

NEVADA COMMUNICATIONS STEERING COMMITTEE

State of Nevada

MEETING NOTICE AND AGENDA

Name of Organization: Date and Time of Meeting: Place of Meeting: Nevada Communications Steering Committee

June 3, 2003 – 1:00 PM – 3:00 PM

Carson City

2525 South Carson Street (Division of Emergency Management)

Las Vegas

555 East Washington Street (Grant Sawyer Building)

Governor's Conference Room

AGENDA

| I. | 1:00 | Call to Order | | |
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| II. | 1:00 - 1:10 | Roll Call* – Maggie Thorne Review/approval of Minutes 5/6/03* Adjustments to Agenda* | | |
| III. | 1:10 – 1: 20 | Grant Update – FEMA Interoperability | | |
| IV. | 1:20 - 1:30 | Approval of NCSC Mission Statement* | | |
| VI. | 1:45 – 2:00 | Draft Principles/High Level Requirements Points* | | |
| VII. | 2:00 – 2:15 | Discussion on P25 Standards – Jim Wilson | | |
| VIII. | 2:15 – 2:30 | Member Updates and Coordination* | | |
| | | - DoIT – Ken Adams | | |
| IX. | 2:30 – 2:45 | Legislative Update | | |
| | | - AB441 - SB499 | | |
| X. | 2:45 – 3:00 | Public Comment | | |
| XI. | 3:00 | Adjournment | | |

^{*} Asterisk denotes possible action items and the order of items is subject to change.

Notice of this meeting was posted in the following Carson City, Nevada locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas locations: Grant Sawyer State Office Building, 555 East Washington Avenue; and the Clark County Office, 500 South Grand Central Parkway. Notice of this meeting was faxed for posting at the following Reno location: Washoe County Commission Chambers, 1001 East Ninth Street. This agenda was also posted on the NCSC website at http://doit.nv.gov/ncsc.htm

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Maggie Thorne in the Office of the CIO at 775-684-5859 or by e-mail at maggiet@doit.nv.gov